

ARIZONA DEPARTMENT OF RACING

JANICE K. BREWER
GOVERNOR



LONNY T. POWELL
DIRECTOR

AMENDED NOTICE OF AND AMENDED AGENDA FOR A SPECIAL PUBLIC MEETING

Pursuant to Arizona Revised Statutes (A.R.S.) § 38-431.02 and § 5-108.01, notice is hereby given to the members of the ARIZONA RACING COMMISSION, Permittees, and to the general public that the Arizona Racing Commission will hold special meetings open to the public on **October 28, 2011** beginning at **10:30 a.m.** in the Director's Hearing Room at the Department of Racing Offices, Suite 260, **located at 1110 West Washington, Phoenix, Arizona.**

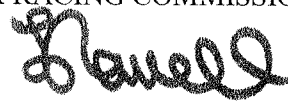
One or more members of the Commission may participate in the meeting by telephonic communications. The agenda for this meeting follows. Any amendments or additions to the agenda will be made available at least 24 hours prior to the meeting. The Commission Chair reserves the right to change the order of items on the agenda, except for public hearings set for a specific time. Pursuant to A.R.S. § 38-431.03(A)(3), the Commission may vote to go into Executive Session for the purpose of obtaining legal advice from its attorney on any matter listed on the agenda. Any such Executive Session will not be open to the public.

Title 2 of the Americans with Disabilities Act (ADA) prohibits the ARIZONA RACING COMMISSION from discriminating on the basis of disability in its public meetings. Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Cassie Goodwin at (602) 364-1730. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this 26th day of October, 2011.

ARIZONA RACING COMMISSION

By


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Arizona Department of Racing

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ARIZONA RACING COMMISSION
Department of Racing
1110 West Washington, Suite 260
Phoenix, AZ 85007

Special Meeting

Friday, October 28, 2011

AMENDED AGENDA

A. Call to Order

B. New Business

The following New Business item is for a status report, presentation, discussion, and possible action for the Commission.

1. Director Search

- a. Process for New Department Director Search
- b. Chair Appointment of Two (2) Person Search Committee
- c. Review and Comments Regarding Job Description
- d. Information Regarding Designation of Interim Director Beginning January 2, 2012

Announcements

The next regular commission meeting will be held on **Wednesday, November 09, 2011, at 10:00 a.m.** in the **Building Conference Room 250, 2nd Floor**, located at **1110 West Washington, Phoenix, Arizona**.

Adjournment

Materials

A copy of the agenda and background material provided to Commission members, which is not exempt by law from public inspection, is available for public inspection at least twenty-four hours in advance of the meeting at the Department of Racing located at 1110 West Washington, Suite 260, Phoenix, Arizona.